

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m. on April 10, 2002**. Those present being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: James Shell, representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Sherry Bond, Arlene Oisten, Department of Management and Budget; Mike Blackledge, Paula Corlett, Katherine Hulley, Randy Knapp, Forest Kraus, Pam Lavender, Carol Rademacher, Darby Schlagheck, Rebecca Titus, Karen Watson, Department of Transportation

There was no Department of Environmental Quality agenda.

There was no Department of Natural Resources agenda.

The Transportation regular and supplemental agenda were presented. Following discussion, Mr. Hildenbrand moved that the Transportation regular agenda and supplemental agenda be recommended to the State Administrative Board for approval with the withdrawal of items 29, 32, 40 and 47; the approval of regular agenda items 30, 34, 45, and 48 contingent upon the Office of Commission Audit's approval. Supported by Mr. Shell, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

At the State Administrative Board meeting of April 16, 2002, item number 34 of the regular Transportation agenda was withdrawn at the request of the Department of Transportation.